

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
January 5, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 5, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ronald Shriner, Norm Childress and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the December 22, 2009 regular meeting. Mr. Childress seconded. Passed.

NEW BUSINESS

Controller

Resolution 01-2010 A Resolution Appointing Trustee to IACT Medical Trust

Mike Jones Controller presented to the Board and recommended approval of Resolution 01-2010 (A Resolution Appointing Trustee to IACT Medical Trust). Mr. Jones stated Mayor Roswarski has agreed to serve as the Trustee representing the City of Lafayette. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed. President Henriott abstained.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$198,813.84. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:05 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Sue Scott s/s
Sue Scott, Deputy Clerk

Minutes written by Sue Scott, Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued no Building Permits for the week ending December 31, 2009.